Caldwell County Fiscal Court Regular Session @ 9:00 AM February 22, 2022

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. County Attorney Massey led the opening prayer.

Roll Call by Toni Watson, Caldwell Co Clerk was answered by:

Judge-Executive		Larry Curling	present
Magistrates	District 1	Elbert Bennett	present
	District 2	Jeff Boone	present
	District 3	Brent Stallins	present
	District 4	Jeff Simms	present
County Attorney		Roy Massey IV	present
Road Supervisor		David Waldrum	present
Treasurer		Glenda Harper	present

Motion by Stallins to approve today's agenda. Second by Simms.

Vote: yes unanimous

Motion passed

Motion by Stallins and second by Simms to approve the minutes of the February 8, 2022 meeting.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Stallins to approve payment for training hours for Sheriff Hudson, Judge Curling, Jailer Pettit and Magistrates Stallins and Boone and Bennett.

Vote: unanimous

Motion passed.

Motion by Bennett and second by Stallins to approve salaries for elected officials, Judge-Executive, Sheriff and County Clerk with adjustment per year as determined by HB810.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Stallins to approve salaries for elected officials not subject to HB 810 for the new term.

Vote: yes unanimous

Motion passed.

Motion to waive requirement of KRS 68.310 on the 65%/35% due to the Emergency clause and timing of FEMA reimbursement was made by Stallins. Second by Simms. See stached.

Vote: yes unanimous

Motion passed.

Resolution 02-22-2022 approving an Interlocal Cooperation agreement between the County of Caldwell, KY and other parties thereto regarding the Ky Association of Counties Interlocal finance Corporation was approved with a motion by Simms. Second by Stallins. See attached.

Roll Call Vote:

Judge-Executive		Larry Curling	yes
Magistrates	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	ves

Motion passed unanimously

Motion to approve Transfers as requested was made by Simms. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Motion to pay bills as presented was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous

Motion passed.

Special meeting to be held February 28th, Monday @ 8:00 AM

Next regular meeting to be on Tuesday, March 8, 2022 at 9:00 AM Paperwork to be turned in by Friday, March 4th by noon.

Motion and second to adjourn was made by Stallins and Simms. Court adjourned.

Judge Executive Larry Curling